

## PUBLIC HEARINGS

May 9<sup>TH</sup>, 2012

Vice President Rick Patrick called the Public Hearings to order with Steve Hadzinsky, Bob Matson, Jeff Kaiser, Chuck Klamer, Mayor Craig Moser, Karen Clyde, Solicitor Michele Stuck, Clerk Nancy Baldwin, Mike Maschek, Gary Cox, Butch Seiler, Valorie McCullough, Chris from the Villager and a reporter from the Record Courier.

Ordinance 2012-12 An ordinance accepting the proposal of Garrettsville Ventures, LLC, for the redevelopment of the properties located at 8143 Main Street pursuant to the Village of Garrettsville "Main Street Urban Renewal Plan", authorizing the transfer of said properties.

Solicitor Michele Stuck thanked Mr. Maschek for his proposal.

Ordinance 2012-09 An ordinance amending Sections 1149.05(r)(5), 1149.05(r)(7) and 1149.05(r)(9) of the Codified Ordinances of the Village of Garrettsville in order to establish a triennial permit inspection schedule for apartments located over commercial establishments.

No Comments

Ordinance 2012-10 An ordinance enacting Section 1180.02(a)(15) of the Codified Ordinances of the Village of Garrettsville in order to add wineries, breweries and distilleries as a permitted use in C-3 Zoning District.

Butch Seiler asked if there would be odor from the distilleries. Mayor Moser said he did not think so because it is not going to be that large.

Moved by Patrick, seconded by Matson to end the Public Hearings and begin Regular Council.

VOTE AYES—Unanimous

## REGULAR COUNCIL

May 9<sup>th</sup> 2012

The meeting was called to order by Mayor Craig Moser with Steve Hadzinsky, Bob Matson, Jeff Kaiser, Chuck Klamer, Rick Patrick, Karen Clyde, Solicitor Michele Stuck, Clerk Nancy Baldwin, Mike Maschek, Gary Cox, Butch Seiler, Valorie McCullough, Chris from the Villager and a reporter from the Record Courier.

Moved by Matson, seconded by Kaiser to approve the minutes of April 11, 2012 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Hadzinsky to pay the bills.

VOTE AYES—Unanimous

Revenue, Expenditures, Cash Balance and Income Tax reports were reviewed.

Moved by Matson, seconded by Kaiser to suspend the rule that ordinances be fully and completely read on three different days and Ordinance 2012-09 be placed third reading and passed.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Klamer to approve Ordinance 2012-09 An ordinance amending Sections 1149.05(r)(5), 1149.05(r)(7) and 1149.05(r)(9) of the Codified Ordinances of the Village of Garrettsville in order to establish a triennial permit and inspection schedule for apartments located over commercial establishments.

VOTE AYES—Unanimous

Moved by Matson, seconded by Hadzinsky to suspend the rule that ordinances be fully and completely read on three different days and Ordinance 2012-10 be placed on third reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to approve Ordinance 2012-10 An ordinance enacting Section 1180.02(a)(15) of the Codified Ordinances of the Village of Garrettsville in order to add wineries, breweries, and distilleries as a permitted use in the C-3 Zoning District.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Clyde to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2012-12 be placed on third reading and passed.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Patrick to approve Ordinance 2012-12 An Ordinance accepting the proposal of Garrettsville Ventures, LLC, for the redevelopment of the properties located at 8143 Main Street pursuant the Village of Garrettsville “Main Street Urban Renewal Plan”, authorizing the transfer of said properties.

VOTE AYES—Unanimous

Moved by Hadzinsky, seconded by Clyde to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2012-13 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Hadzinsky, seconded by Patrick to approve Ordinance 2012-13 An ordinance amending Section 555.02 of the Codified Ordinances of the Village of Garrettsville relating to the cutting of grasses exceeding six inches in height.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to suspend the rule that resolutions be read on three different days and that Resolution 2012-14 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Matson to approve Resolution 2012-14 Cooperative Purchasing Program-Sodium Chloride (rock salt).

VOTE AYES—Unanimous

Mayor Moser updated Council on the Portage County Drug Task Force shared officer. Mayor Moser has not heard anything from Windham.

The Board of Public Affairs recommended to Council the approval the Issue 1 Application for the Liberty Street Bridge Replacement and the State Street Water Line. The Board of Public Affairs also requests authorization to advertise for bids on these projects.

Moved by Matson, seconded by Patrick to approve the Issue 1 Application with the Portage County Engineer for the Liberty Street Bridge repair. The Village cost is estimated at \$52875.00.  
VOTE AYES—Unanimous

Moved by Matson, seconded by Hadzinsky to authorize the advertisement for bids for both projects.  
VOTE AYES—Unanimous

Moved by Kaiser, seconded by Klamer to approve the Formal Submission for the demolition of 8138 Water Street Pauls Grist Mill to the Portage County Block Grant Commission.  
VOTE AYES—Unanimous

Mayor Moser updated Council on the Boardwalk Lights. The Village was granted a Certificate of Appropriateness.

The Recycle Survey will end at the on May 31, 2012.

There was discussion on the Memorial Garden located at South Park. Council recommended that this should be used for members and families of the Garfield School District and long term residents of the district. The request should be made by the family's request.

Moved by Klamer, seconded by Patrick that the South Street Park Memorial be used for members of the James A. Garfield School District and their families and long term residents of the district. The request should be made by a family member.  
VOTE AYES—Unanimous

Bob Matson told Council that the Fire Department is still planning the antique fire equipment building.

Jeff Kaiser told Council the week of May 19, 2012 is EMS week. The parade will be Saturday May 19, 2012 at 12:00. There will be refreshments at the EMS building on Forest Street following the parade.

Chuck Klamer commended the Police Department for keeping things calm at the school. They are visible at the school and doing a great job.

Chuck Klamer discussed sidewalks. He would like to complete the sidewalks on Center Street, the Eagles Club the Village will take care of the alley, 60 feet on both sides of South Street by the Save 4 hill.

Mayor Moser discussed ODOT paving State Route 88 from Liberty Street to the Geauga County line along with water problems and curbing on. The Village will chip and seal Brosius Road and Silica St. Gary Cox told Council Zupancic Drive needs done. Mayor Moser will have Superintendent Mike Heyd take a look at Zupancic Drive. Rick Patrick told Council he spoke to ODOT and he will get an update in June on curbing. He also discussed not paving during Summerfest.

Rick Patrick reported that Saturday, May 26, 2012 is a Cruise Night. The Economic Development meeting is Thursday, May 10, 2012 at the Village Hall. Chamber ordered new banners they have a picture of the Clock Tower on them. The new Diner on Main Street is open. Summerfest is moving along and running out of room. There are 25 vendors and there is a waiting list. Rick wants to close off Center Street to Maple Avenue. Rick announced that Bob and Cindy Matson will be the Grand Marshall. Rick told Council he will not be here for the June meeting.

Moved by Patrick, seconded by Klamer to adjourn.  
VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk